



King County
Board for Developmental Disabilities

M I N U T E S

Day/Date: Wednesday, August 5, 2009
Time: 9:30 – 11:30 a.m.
Location: Region 4, Large Conference Room
1700 East Cherry Street, 2nd Floor
Seattle, WA 98122

Board Members Present: Margaret Birdsey, Ted Daniels,
Kevin Henderson, Alfred Lewis, Hameed Quraishi
Kathy Trimbach, Bret Stewart, Candice Styer

Board Members Absent: Kevin Bernadt, John Nesbitt,

Guest Present: Kari Conlen, Centerforce
Bill Sellars, LifeSPAN
Kathy Sellars, LifeSPAN
Lisa Turner, LTA, Inc.
Richard Wilson, AtWork!
Jeff Custer, Community Trades and Careers
Sara McIlvanie, Puget Sound Personnel
Cathy Ann Mallman, Puget Sound Personnel
Lauren Caldwell, DVR
Margaret-Lee Thompson, The Arc of King County,
King County Parent Coalition
Janet Bruckshun, Work Opportunities
Christine Galvin, Vadis
*Listed above are individuals who signed the roster

Department of Social and Human Services, Region 4: Martha Gluck

King County Staff Present: Jane Campbell, Irma Hill, Ray Jensen, Michaelle
Monday, Holly Woo

INTRODUCTIONS AND CHAIR'S COMMENTS

The Board for Developmental Disabilities meeting convened at 9:35 a.m. on August 5, 2009, at Region 4 in the Large Conference Room. The Board Chair, Kevin Henderson, called the meeting to order.

APPROVAL OF MINUTES

08050901 Kevin Henderson called for a motion to approve the June 2009 Minutes. Bret Stewart so moved, Katherine Trimbach seconded, and the June Minutes were approved as written.

BUDGET UPDATE

Ray Jensen distributed two documents with budget information providing details of the 2009 Second Half Adult Program Budget, which provided funding levels for the next six months. During the presentation, it was brought to Ray's attention that the item labeled "Difference percentage of Budget" figure was incorrect, so Ray will provide a corrected document.

Ted Daniels requested a breakdown of the County's budget.

PROVIDER CONCERNS

Providers expressed their disagreement with the business decision of isolating one month to set contract funding amounts for the next six months.

GENERAL PUBLIC INPUT

Margaret-Lee Thompson announced the following events:

- ❖ The Arc of King County is now accepting applications for Advocating for Change Together, a local leadership development program. The deadline is August 24, 2009. For more information, contact Mary Jo Magruder at 206-829-7010 or by email at mjmagruder@arcofkingcounty.org.
- ❖ The Legislative Committee is meeting on August 6, 2009, at 9 a.m. at the King County Chinook building located at 401 Fifth Avenue, Suite 520, Seattle.
- ❖ The King County Board for Developmental Disabilities invites you to its twentieth annual community meeting to present its 2010 Legislative Agenda on November 23, 2009, at the DoubleTree Guest Suites, Tukwila. Sign in and socializing begin at 6:30 p.m. and the program will start at 7 p.m.

OTHER BUSINESS

No report

BOARD RECRUITMENT

The Board for Developmental Disabilities is seeking residents of King County interested in serving on the Board. The Board is a 15-member citizen's advisory board, which provides oversight of community services for residents of the County who have mental retardation, cerebral palsy, epilepsy, autism, or other neurological impairments, and their families. The Board develops plans, makes recommendations on the use of available funds, and advocates for increases in state funding and improvements in services. For additional information, please visit our website at www.kingcounty.gov/ddd/board.gov, contact Michaelle Monday at 206-263-9055, or by email at Michaelle.Monday@Kingcounty.gov.



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REPORTS

KING COUNTY INTERAGENCY COORDINATING COUNCIL (KCICC)

Kathy Trimbach provided an overview of the August 3, 2009, KCICC meeting. The Funding and Reimbursement subcommittees have reviewed both Pierce and Snohomish County's funding and reimbursement models as well the state of Connecticut.

Jane Campbell announced the subcommittee's next steps are to review the 45-day referral timeline and focus on a single point of entry to meet family's needs.

REGIONAL ADMINISTRATOR / FIELD SERVICES REPORT

Martha Gluck provided the following report on the behalf of Michelle Bauchman:

- ❖ The move of State only clients to the waiver
- ❖ Future of State only funds
- ❖ Department litigation update
- ❖ Adult Day services update
- ❖ Medical personal care update
- ❖ Budget reduction update
- ❖ Fircrest update
- ❖ Cottage closure update
- ❖ Residential Habilitation Center reductions

KING COUNTY DIVISION DIRECTOR'S REPORT

Ray Jensen announced division layoffs that included staff from housing, School-to-Work, and other division staff by December 31, 2009.

NEXT MEETINGS

The next Planning Committee meeting is scheduled for September 2, 2009, from 9:30 – 11:30 a.m. at Region 4, located at 1700 E. Cherry Street, 2nd Floor Conference Room.

The next Board meeting is scheduled October 7, 2009, from 9:30 – 11:30 a.m. at Region 4, located at 1700 E. Cherry Street, 2nd Floor Conference Room.

ADJOURNED

There being no further business, the meeting was adjourned at 10:56 a.m.



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